

FILED

APR 05 2018

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA  
BY [Signature]  
DEPUTY CLERK

SEALED

1 MCGREGOR W. SCOTT  
United States Attorney  
2 MELANIE L. ALSWORTH  
LAUREL J. MONTOYA  
3 Assistant United States Attorneys  
2500 Tulare Street, Suite 4401  
4 Fresno, CA 93721  
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5 Facsimile: (559) 497-4099

6 Attorneys for Plaintiff

7  
8 IN THE UNITED STATES DISTRICT COURT  
9 EASTERN DISTRICT OF CALIFORNIA

10 UNITED STATES OF AMERICA,  
11  
12 Plaintiff,

13 v.

14 ALECIA TRAPPS,  
15 JIMMY BRANTLEY,  
16 CARMEN CONEJO,  
ERNEST WESTLEY,  
SHEENA TAYLOR, and  
JOSEPH VASQUEZ, JR.,

17 Defendants.

CASE NO. 1:18 CR 00076 DAD BAM

VIOLATIONS: 21 U.S.C. §§ 846,  
841(a)(1) – Conspiracy to Distribute and  
Possess with Intent to Distribute a  
Controlled Substances  
(Methamphetamine, Heroin); and 18  
U.S.C. § 924(d)(1), 21 U.S.C. § 853(a),  
and 28 U.S.C. § 2461(c) - Criminal  
Forfeiture Allegation

18  
19 INDICTMENT

20 COUNT ONE: [21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute and Possess with  
Intent to Distribute Controlled Substances (Methamphetamine, Heroin)]

21 The grand jury charges: THAT

22 ALECIA TRAPPS,  
23 JIMMY BRANTLEY,  
24 CARMEN CONEJO,  
ERNEST WESTLEY,  
25 SHEENA TAYLOR, and  
JOSEPH VASQUEZ, JR.,

26 defendants herein, beginning at a time unknown to the grand jury but not later than January 1, 2015  
27 and continuing to on or about April 11 2018, in the Counties of Stanislaus and Sacramento, State and  
28 Eastern District of California, and elsewhere, did knowingly and intentionally agree with each other

1 and other individuals known and unknown to the Grand Jury, to distribute and possess with intent to  
2 distribute controlled substance, to wit: methamphetamine, a Schedule II controlled substance, and  
3 heroin, a Schedule I controlled substance, in violation of Title 21, United States Code, §§ 846 and  
4 841(a)(1).

5 The drug quantity attributable to Alecia Trapps, Jimmy Brantley, Carmen Conejo, Ernest  
6 Westley, Sheena Taylor and Joseph Vasquez, Jr. is 50 grams or more of methamphetamine and 500  
7 grams or more of a mixture or substance containing a detectable amount of methamphetamine, its  
8 salts, isomers, or salts of its isomers, all in violation of Title 21, United States Code, §§ 846,  
9 841(a)(1) and (b)(1)(A)(viii).

10 The drug quantity attributable to Alecia Trapps, Jimmy Brantley, and Ernest Westley is 100  
11 grams or more of a mixture or substance containing a detectable amount of heroin, all in violation of  
12 Title 21, United States Code, §§ 846, 841(a)(1) and (b)(1)(B)(i).

13 FORFEITURE ALLEGATION: [18 U.S.C. § 924(d)(1), 21 U.S.C. § 853(a), 28 U.S.C.  
14 § 2461 - Criminal Forfeiture]

15 The allegations in this indictment are hereby realleged and incorporated by reference for the  
16 purpose of alleging forfeiture.

17 Upon conviction of one or more of the offenses alleged as Counts One through Five, and  
18 Seven through Nine of this Indictment, the defendant(s) shall forfeit to the United States pursuant to  
19 21 U.S.C. § 853, all property constituting, or derived from, proceeds obtained, directly or indirectly,  
20 as a result of the said violation and any property used, or intended to be used, in any manner or part,  
21 to commit, or to facilitate the commission of the said violation.

22 Upon conviction of one or more of the offenses alleged as Count Six of this Indictment, the  
23 defendant(s) shall forfeit to the United States pursuant to 18 U.S.C. § 924(d)(1) and 28 U.S.C.  
24 § 2461, all property involved in or used in any knowing violation of 18 U.S.C. § 922.

25 If any property subject to forfeiture as a result of the offenses alleged in the Indictment:

- 26 (1) cannot be located upon exercise of due diligence;  
27 (2) has been transferred or sold to, or deposited with, a third person;  
28 (3) has been placed beyond jurisdiction of the Court;

- 1 (4) has been substantially diminished in value; or
- 2 (5) has been commingled with other property which cannot be subdivided without
- 3 difficulty;


4 it is the intent of the United States pursuant to 21 U.S.C. § 853(p), as incorporated by 28 U.S.C.  
5 § 2461(c), to seek forfeiture of any other property of said defendant(s) up to the value of the property  
6 subject to forfeiture.

7 A TRUE BILL.

8 **/s/ Signature on file w/AUSA**

9 \_\_\_\_\_  
10 FOREPERSON

11 MCGREGOR W. SCOTT  
12 United States Attorney

13 By   
14 KIRK E. SHERRIFF,  
15 Assistant U.S. Attorney  
16 Chief, Fresno Office

No. \_\_\_\_\_

**SEALED FILED**

**UNITED STATES DISTRICT COURT**

**APR 05 2018**

*Eastern District of California*

*Criminal Division*

CLERK, U.S. DISTRICT COURT  
EASTERN DISTRICT OF CALIFORNIA

*[Signature]*

THE UNITED STATES OF AMERICA

vs.

ALECIA TRAPPS,  
JIMMY BRANTLEY,  
CARMEN CONEJO,  
ERNEST WESTLEY,  
SHEENA TAYLOR, and  
JOSEPH VASQUEZ, JR.

1:18 CR 00076 DAD BAM

INDICTMENT

**VIOLATION(S):** 21 U.S.C. §§ 846, 841(a)(1) – Conspiracy to Distribute and Possess with Intent to Distribute a Controlled Substances (Methamphetamine, Heroin); and 18 U.S.C. § 924(d)(1), 21 U.S.C. § 853(a), and 28 U.S.C. § 2461(c) - Criminal Forfeiture Allegation

*A true bill,*

*[Signature]*  
Foreman.

Filed in open court this \_\_\_\_\_ day

of \_\_\_\_\_, A.D. 20 \_\_\_\_\_

Clerk.

**NO BAIL WARRANT**

*All defendants*

Bail, \$ \_\_\_\_\_

*[Signature]* 4/5/18

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

BY  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING: Case No.

**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

- Petty
- Minor
- Misdemeanor
- Felony

Place of offense

U.S.C. Citation

County of Stanislaus

Please see Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA

Fresno, CA

**DEFENDANT -- U.S. vs.**

**ALECIA TRAPPS**

Address

Birth Date

- Male  Alien
- Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

**FBI / SA Brian Huberty**

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per FRCrP  20  21  40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y  Defense

this prosecution relates to a pending case involving this same defendant

SHOW DOCKET NO.

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAGISTRATE JUDGE CASE NO.

**DEFENDANT**

**IS NOT IN CUSTODY**

- 1)  Has not been arrested, pending outcome of this proceeding  
If not detained, give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other charges }  Fed'l  State  
If answer to (6) is "Yes," show name of institution

Has detainer been filed?  Yes  No  
If "Yes," give date filed  
Mo. Day Year

DATE OF ARREST

Or ... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on THIS FORM

Sara Thomas

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

MELANIE L. ALSWORTH

FORFEITURE ALLEGATION

ADDITIONAL INFORMATION OR COMMENTS

Penalties: See Penalty Slip. Please Issue No Bail Warrant

**PENALTY SLIP -- INDICTMENT**

  
AUSA Initial

**DEFENDANT:** ALECIA TRAPPS

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. 841(a)(1) and (b)(1)(A)(viii) – Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (Methamphetamine)

**PENALTY:** 10 year mandatory minimum  
Life maximum  
\$10,000,000 Fine  
5 yrs. supervised release  
\$100 special assessment

**VIOLATION:** 21 U.S.C. 841(a)(1) and (b)(1)(B)(i) – Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (Heroin)

**PENALTY:** 5 year mandatory minimum  
40 yr. maximum  
\$5,000,000 Fine  
4 yrs. supervised release  
\$100 special assessment

**FORFEITURE ALLEGATION:** 21 U.S.C. 853 – As stated in Indictment

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

BY  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING: Case No.

**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

- Petty
- Minor
- Misdemeanor
- Felony

Place of offense

County of Stanislaus

U.S.C. Citation

Please see Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA

Fresno, CA

**DEFENDANT -- U.S. vs.**

**JIMMY BRANTLEY**

Address

Birth Date

- Male  Alien
- Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

**FBI / SA Brian Huberty**

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per FRCrP  20  21  40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y  Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE JUDGE CASE NO.

**DEFENDANT**

**IS NOT IN CUSTODY**

- 1)  Has not been arrested, pending outcome of this proceeding  
If not detained, give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other charges }  Fed'l  State  
If answer to (6) is "Yes," show name of institution

Has detainer been filed?  Yes  No  
If "Yes," give date filed  
Mo. Day Year

DATE OF ARREST

Or ... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY

Name and Office of Person Furnishing Information on THIS FORM

Sara Thomas

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

MELANIE L. ALSWORTH

FORFEITURE ALLEGATION

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

**PENALTY SLIP -- INDICTMENT**

  
AUSA Initial

**DEFENDANT:** JIMMY BRANTLEY

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. 841(a)(1) and (b)(1)(A)(viii) – Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (Methamphetamine)

**PENALTY:** 10 year mandatory minimum  
Life maximum  
\$10,000,000 Fine  
5 yrs. supervised release  
\$100 special assessment

**VIOLATION:** 21 U.S.C. 841(a)(1) and (b)(1)(B)(i) – Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (Heroin)

**PENALTY:** 5 year mandatory minimum  
40 yr. maximum  
\$5,000,000 Fine  
4 yrs. supervised release  
\$100 special assessment

**FORFEITURE ALLEGATION:** 21 U.S.C. 853 – As stated in Indictment



**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

BY  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING: Case No.

**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

- Petty
- Minor
- Misdemeanor
- Felony

Place of offense

County of Stanislaus

U.S.C. Citation

Please see Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA

Fresno, CA

DEFENDANT -- U.S. vs.

CARMEN CONEJO

Address

Birth Date

- Male  Alien
- Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

FBI / SA Brian Huberty

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per FRCrP  20  21  40. Show District

this is a re prosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y  Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE JUDGE CASE NO.

**DEFENDANT**

**IS NOT IN CUSTODY**

- 1)  Has not been arrested, pending outcome of this proceeding  
If not detained, give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other charges }  Fed'l  State  
If answer to (6) is "Yes," show name of institution

Has detainer been filed?  Yes  No  
If "Yes," give date filed  
Mo. Day Year

DATE OF ARREST

Or ... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY

Name and Office of Person Furnishing Information on THIS FORM

Sara Thomas

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

MELANIE L. ALSWORTH

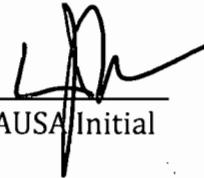
FORFEITURE ALLEGATION

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

Penalties: See Penalty Slip. Please Issue No Bail Warrant

**PENALTY SLIP -- INDICTMENT**

  
AUSA Initial

**DEFENDANT: CARMEN CONEJO**

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. 841(a)(1) and (b)(1)(A)(viii) – Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (Methamphetamine)

**PENALTY:** 10 year mandatory minimum  
Life maximum  
\$10,000,000 Fine  
5 yrs. supervised release  
\$100 special assessment

**FORFEITURE ALLEGATION: 21 U.S.C. 853 – As stated in Indictment**

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

BY  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING: Case No.

**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

- Petty
- Minor
- Misdemeanor
- Felony

Place of offense

U.S.C. Citation

County of Stanislaus

Please see Indictment

Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA

Fresno, CA

**DEFENDANT -- U.S. vs.**

**ERNEST WESTLEY**

Address

Birth Date

- Male  Alien
- Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

**FBI / SA Brian Huberty**

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per FRCrP  20  21  40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:  
 U.S. Att'y  Defense

this prosecution relates to a pending case involving this same defendant

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

SHOW DOCKET NO.

MAGISTRATE JUDGE CASE NO.

**DEFENDANT**

**IS NOT IN CUSTODY**

- 1)  Has not been arrested, pending outcome of this proceeding  
If not detained, give date any prior summons was served on above charges
- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other charges }  Fed'l  State  
If answer to (6) is "Yes," show name of institution

Has detainer been filed?  Yes  No  
If "Yes," give date filed  
Mo. Day Year

DATE OF ARREST

Or ... if Arresting Agency & Warrant were not Federal

DATE TRANSFERRED TO U.S. CUSTODY

This report amends AO 257 previously submitted

Name and Office of Person Furnishing Information on THIS FORM

Sara Thomas

U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned)

MELANIE L. ALSWORTH

FORFEITURE ALLEGATION

ADDITIONAL INFORMATION OR COMMENTS

**PENALTY SLIP -- INDICTMENT**

  
AUSA Initial

**DEFENDANT: ERNEST WESTLEY**

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. 841(a)(1) and (b)(1)(A)(viii) – Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (Methamphetamine)

**PENALTY:** 10 year mandatory minimum  
Life maximum  
\$10,000,000 Fine  
5 yrs. supervised release  
\$100 special assessment

**VIOLATION:** 21 U.S.C. 841(a)(1) and (b)(1)(B)(i) – Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (Heroin)

**PENALTY:** 5 year mandatory minimum  
40 yr. maximum  
\$5,000,000 Fine  
4 yrs. supervised release  
\$100 special assessment

**FORFEITURE ALLEGATION: 21 U.S.C. 853 – As stated in Indictment**

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

BY  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING: Case No.

Name of District Court, and/or Judge/Magistrate Judge Location (City)  
EDCA

**Fresno, CA**

**OFFENSE CHARGED**

PLEASE SEE INDICTMENT

- Petty
- Minor
- Misdemeanor
- Felony

**DEFENDANT -- U.S. vs.**

**SHEENA TAYLOR**

Address

Birth Date

- Male  Alien
- Female (if applicable)

(Optional unless a juvenile)

Place of offense **County of Stanislaus** U.S.C. Citation Please see Indictment

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)

**FBI / SA Brian Huberty**

person is awaiting trial in another Federal or State Court, give name of court

this person/proceeding is transferred from another district per FRCrP  20  21  40. Show District

this is a reprosecution of charges previously dismissed which were dismissed on motion of:

U.S. Att'y  Defense

this prosecution relates to a pending case involving this same defendant

SHOW DOCKET NO.

prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under

MAGISTRATE JUDGE CASE NO.

**DEFENDANT**

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- 1)  Has not been arrested, pending outcome of this proceeding  
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- 2)  Is a Fugitive
- 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

- 4)  On this charge
- 5)  On another conviction
- 6)  Awaiting trial on other charges }  Fed'l  State  
If answer to (6) is "Yes," show name of institution

Has detainer been filed?  Yes  No  
If "Yes," give date filed  
Mo. Day Year

**DATE OF ARREST**

Or ... if Arresting Agency & Warrant were not Federal  
Mo. Day Year

**DATE TRANSFERRED TO U.S. CUSTODY**

Name and Office of Person Furnishing Information on THIS FORM **Sara Thomas**

U.S. Att'y  Other U.S. Agency

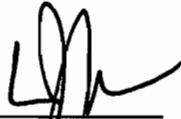
Name of Asst. U.S. Att'y (if assigned) **MELANIE L. ALSWORTH**

FORFEITURE ALLEGATION

This report amends AO 257 previously submitted.

ADDITIONAL INFORMATION OR COMMENTS

**PENALTY SLIP -- INDICTMENT**

  
AUSA Initial

**DEFENDANT:** **SHEENA TAYLOR**

**COUNT ONE:**

**VIOLATION:** 21 U.S.C. 841(a)(1) and (b)(1)(A)(viii) – Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (Methamphetamine)

**PENALTY:** 10 year mandatory minimum  
Life maximum  
\$10,000,000 Fine  
5 yrs. supervised release  
\$100 special assessment

**FORFEITURE ALLEGATION:** **21 U.S.C. 853** – As stated in Indictment

**DEFENDANT INFORMATION RELATIVE TO A CRIMINAL ACTION -- IN U.S. DISTRICT COURT**

BY  COMPLAINT  INFORMATION  INDICTMENT  
 SUPERSEDING: Case No.

Name of District Court, and/or Judge/Magistrate Judge Location (City)  
 EDCA  
**Fresno, CA**

**OFFENSE CHARGED**

PLEASE SEE INDICTMENT  Petty  
 Minor  
 Misdemeanor  
 Felony

Place of offense **County of Stanislaus** U.S.C. Citation  
 Please see Indictment

**DEFENDANT -- U.S. vs.**  
**JOSEPH VASQUEZ, JR.**

Address {  
 Birth Date {  Male  Alien  
 Female (if applicable)

(Optional unless a juvenile)

**PROCEEDING**

Name of Complainant Agency, or Person (& Title, if any)  
**FBI / SA Brian Huberty**

person is awaiting trial in another Federal or State Court, give name of court  
 this person/proceeding is transferred from another district per FRCrP  20  21  40. Show District  
 this is a reprosecution of charges previously dismissed which were dismissed on motion of:  
 U.S. Att'y  Defense } SHOW DOCKET NO.  
 this prosecution relates to a pending case involving this same defendant }  
 prior proceedings or appearance(s) before U.S. Magistrate Judge regarding this defendant were recorded under } **MAGISTRATE JUDGE CASE NO.**

**DEFENDANT**

**IS NOT IN CUSTODY**

1)  Has not been arrested, pending outcome of this proceeding  
 If not detained, give date any prior summons was served on above charges {  
 2)  Is a Fugitive  
 3)  Is on Bail or Release from (show District)

**IS IN CUSTODY**

4)  On this charge  
 5)  On another conviction  
 6)  Awaiting trial on other charges }  Fed'l  State  
 If answer to (6) is "Yes," show name of institution

Has detainer been filed?  Yes  No } If "Yes," give date filed  
 Mo. Day Year

**DATE OF ARREST** {  
 Or ... if Arresting Agency & Warrant were not Federal  
 Mo. Day Year

**DATE TRANSFERRED TO U.S. CUSTODY** {

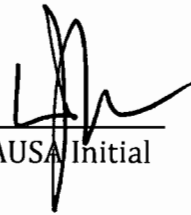
Name and Office of Person Furnishing Information on THIS FORM **Sara Thomas**  
 U.S. Att'y  Other U.S. Agency

Name of Asst. U.S. Att'y (if assigned) **MELANIE L. ALSWORTH**  
 FORFEITURE ALLEGATION

This report amends AO 257 previously submitted

ADDITIONAL INFORMATION OR COMMENTS

**PENALTY SLIP -- INDICTMENT**



AUSA Initial

**DEFENDANT:**                    **JOSEPH VASQUEZ, JR.**

**COUNT ONE:**

**VIOLATION:**                    21 U.S.C. 841(a)(1) and (b)(1)(A)(viii) – Conspiracy to Distribute and Possess with Intent to Distribute Controlled Substances (Methamphetamine)

**PENALTY:**                        10 year mandatory minimum  
Life maximum  
\$10,000,000 Fine  
5 yrs. supervised release  
\$100 special assessment

**FORFEITURE ALLEGATION:**    **21 U.S.C. 853** – As stated in Indictment